

**Hammerson plc ("Hammerson" or the "Company")**  
**Notification of Transactions of Directors and PDMRs**  
**26 March 2024**

On 25 March 2024, the Persons Discharging Managerial Responsibilities ("PDMRs") listed below were granted awards over ordinary shares of 5 pence in the Company ("Shares") under the relevant Hammerson share plans:

Name of PDMR	Date of Award	Number of Shares awarded	Hammerson Share Plan
Rita-Rose Gagné	25 March 2024	2,766,313	Hammerson plc Restricted Share Scheme
	25 March 2024	1,852,828	Hammerson plc Deferred Bonus Share Scheme
Himanshu Raja	25 March 2024	995,687	Hammerson plc Restricted Share Scheme
	25 March 2024	873,873	Hammerson plc Deferred Bonus Share Scheme
Harry Badham	25 March 2024	1,168,908	Hammerson plc Restricted Share Scheme (Below Board)
	25 March 2024	441,227	Hammerson plc Deferred Bonus Share Scheme
Alex Dunn	25 March 2024	641,753	Hammerson plc Restricted Share Scheme (Below Board)
	25 March 2024	232,060	Hammerson plc Deferred Bonus Share Scheme
Grégoire Peureux	25 March 2024	1,090,981	Hammerson plc Restricted Share Scheme (Below Board)
	25 March 2024	411,811	Hammerson plc Deferred Bonus Share Scheme

The price used to calculate the number of Shares awarded above was 26.80 pence per Share, this being the Company's average closing share price over the five business days from 18 March 2024 to 22 March 2024 inclusive.

This announcement is made in accordance with the requirements of the UK Market Abuse Regulation. The notification of dealing forms can be found below.

Notification of dealing form								
<b>1 Details of the person discharging managerial responsibilities / person closely associated</b>								
a)	Name	Rita-Rose Gagné						
<b>2 Reason for the notification</b>								
a)	Position/status	Chief Executive and Executive Director						
b)	Initial notification /Amendment	Initial notification						
<b>3 Details of the issuer</b>								
a)	Name	Hammerson plc						
b)	LEI	213800G1C9KKVVDN1A60						
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>								
a)	Description of the financial instrument, type of instrument.	Ordinary shares of 5 pence each						
	Identification code	ISIN: GB00BK7YQK64						
b)	Nature of the transaction	Grant of award over ordinary shares of 5 pence each under the Hammerson plc Restricted Share Scheme						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.00</td> <td>2,766,313</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.00	2,766,313		
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e)	Date of the transaction	25 March 2024						

f)	Place of the transaction	Outside a trading venue						
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<b>Notification of dealing form</b>								
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Himanshu Raja						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Chief Financial Officer and Executive Director						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer</b>							
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Notification of dealing form								
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Harry Badham						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Chief Development and Asset Repositioning Officer (PDMR)						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer</b>							
a)	Name	Hammerson plc						
b)	LEI	213800GIC9KKVVDN1A60						
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Alex Dunn
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	General Counsel and Company Secretary (PDMR)
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Hammerson plc
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a)	Name	Grégoire Peureux							
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a)	Position/status	Chief Operating Officer (PDMR)							
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Richard Crowle  
Senior Assistant Company Secretary  
+44 (0) 20 7887 1000

*This announcement has also been released on the SENS system of the Johannesburg Stock Exchange and on Euronext Dublin.*

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